C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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SPECIAL MEETING NOTICE

BOARD RETREAT

Meeting No. 164

DATE: Thursday, January 13, 2005

TIME: 6:15 P.M. or after conclusion of Regular Board Meeting – Dinner

Provided

NOTE REVISED STARTING TIME

PLACE: San Mateo County Transit District Office

1250 San Carlos Avenue Second Floor Auditorium

San Carlos, CA

PARKING: Available adjacent to and behind building

Please note the underground parking garage is no longer open.

PUBLIC TRANSIT: SamTrans Bus: Lines 261, 295, 390, 391, TX, PX, KX.

CalTrain: San Carlos Station

i. Dinner (6:15-6:45 PM)

RETREAT AGENDA

- 1.0 Call to Order/Roll Call
- 2.0 Public Comments
- 3.0 Introductions (6:45-6:50 PM)
- 4.0 El Camino Real Corridor (6:50-7:40 PM)

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- A. Place making
- B. Link Transit Stations with Downtowns
- C. Role/Function of El Camino Real

Presentation: (6:50-7:05 PM)

Ian McAvoy/ Richard Napier

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What role can and should C/CAG play as the Congestion Management Agency relative to encouraging enhancements to El Camino Real?

What is the role and function of El Camino Real? Is it a thoroughfare, boulevard, downtown street?

What are the issues as it relates to El Camino Real?

What are some of the solutions?

Divide into three breakout groups and discuss the questions. (7:05-7:25 PM)

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Report out (7:25-7:40 PM)

5.0 Countywide Housing (7:40-8:30 PM)

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- A. Magnitude of Housing Need
- B. HCD/ ABAG and Housing Allocation

Presentation: (7:40-7:55 PM)

Mark Duino

Questions:

What role can and should C/CAG play in facilitating housing?

What are the big problems deterring the development of housing?

Are you supportive of housing credits to encourage housing partnerships between agencies?

What are the political issues and how should they be addressed?

Divide into three breakout groups and discuss the questions. (7:55-8:15 PM)

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Report out (8:15-8:30 PM)

6.0 Legislative Priorities (8:30-8:55 PM)

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A. Review of Legislative Priorities

Presentation: (8:30-8:40) Walter Martone

Questions:

What issues should be the focus of C/CAG's limited resources?

What are the major priorities for the C/CAG Legislative Agenda?

Board Discussion of Priorities (8:40-8:55 PM)

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8.0 ADJOURN

Next scheduled meeting: February 10, 2005 Regular Board Meeting